

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, March 25, 2019 – 6:00 P.M. Regular Meeting**  
**Parkside Administrative Building, 24525 Hilliard Blvd., Westlake, OH 44145**

**1. Opening**

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A. Call to Order: 6:00 P.M.

B. Roll Call

Mrs. Leszynski	Present
Mr. Kraft	Present
Mr. Finucane	Present
Dr. Stoll	Present
Dr. Winter	Absent

C. Pledge of Allegiance

D. Acknowledgement of Visitors

E. Approval of Agenda

Motion to Approve Agenda

Moved by Mr. Kraft    Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

F. Hearing of Public (15 Minutes) Agenda Items

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

## 2. Approval of Minutes

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### A. Approval of Minutes

Motion to Approve the Following Minutes:

Regular Meeting of February 25, 2019

Voice Vote: 4 -0

## 3. Informative Reports & Recognitions

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### A. Staff Recognition

<u>Award</u>	<u>Recipient</u>	<u>Position</u>
Excellence in Teaching	Kathy McGinty	WHS - Prevention Coordinator
Excellence in Classified Service	Beth Holick	DIS - Secretary to the Principal

### B. Construction Report

### C. Superintendent's Report

### D. Treasurer's Report

#### 4. Treasurer's Recommendations

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##### Resolution 19- 80

- A. Resolution Authorizing an Issue of School Improvement Notes, Series 2019, of this School District, in the Aggregate Principal Amount of \$1,000,000, In Anticipation of the Issuance of Bonds for the Purpose of Paying Costs of Constructing, Renovating, Remodeling, Adding To, Furnishing, Equipping and Otherwise Improving School District Buildings and Facilities and Improving Their Sites

WHEREAS, the Treasurer, as the fiscal officer of this Board, has certified to this Board that the estimated life or period of usefulness of the improvements described in Section 1 hereof is at least five years, the maximum maturity of the bonds referred to in Section 1 hereof is at least ten years, and the maximum maturity of the notes referred to in Section 3 hereof, to be issued in anticipation of the bonds referred to in Section 1 hereof, is fifteen years;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, that:

Section 1. It is hereby declared necessary to issue bonds of the Westlake City School District in the aggregate principal amount of \$1,000,000 for the purpose of constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving School District buildings and facilities and improving their sites (the "Bonds").

Section 2. The Bonds shall be dated approximately April 1, 2024; shall bear interest at a rate now estimated at 4.00% per year, payable semi-annually (commencing June 1, 2024), and shall mature in ten equal annual installments of principal (commencing December 1, 2024).

Section 3. It is necessary to issue and this Board hereby determines that notes in the aggregate principal amount of \$1,000,000 (the "Notes") shall be issued in anticipation of the issuance of the Bonds. The Notes shall be designated "School Improvement Notes, Series 2019"; shall bear interest at a rate not exceeding 3.85% per year, payable at maturity, with such rate of interest to be fixed by the Treasurer in accordance with Section 5 hereof; shall be dated April 1, 2019; shall mature on April 1, 2024, and be subject to redemption prior to maturity; and shall be issued in such numbers and denominations as shall be requested by the purchaser thereof and approved by the Treasurer, provided that the entire principal amount may be represented by a single note.

Prepayment prior to maturity of all or a portion of the Notes shall be made by deposit with the paying agent designated pursuant to Section 4 hereof of the principal amount of the Notes to be prepaid together with interest accrued thereon to the date of prepayment. The Board's right of prepayment shall be exercised by mailing a notice of prepayment, stating the date of prepayment and the name and address of the paying agent, by certified or registered mail to the original purchaser of the Notes not less than seven days prior to the date of that deposit, unless that notice is waived by the original purchaser of the Notes. If moneys for prepayment are on deposit with the paying agent on the specified prepayment date following the giving of that notice (unless the requirement of that notice is waived as stated above), interest on the principal amount prepaid shall cease to accrue on the prepayment date, and upon the request of the Treasurer the original purchaser of the Notes shall

arrange for the delivery of the Notes at the designated office of the paying agent for prepayment and surrender and cancellation (if the Notes are being prepaid in full).

Section 4. The Notes shall be signed by the President or Vice-President and Treasurer of this Board, provided that one of those signatures may be a facsimile. The principal of and interest on the Notes shall be payable in lawful money of the United States of America at the office designated by the purchaser, which may be the office of the Treasurer, provided that such designation (if other than the office of the Treasurer) shall be approved by the Treasurer after determining that sufficient safeguards exist to protect the funds of this School District; and shall express upon their faces the purpose for which they are issued and that they are issued pursuant to the provisions of Chapter 133 of the Revised Code and this Resolution. The President, Vice-President and Treasurer of this Board, and the Superintendent, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. In connection with the issuance of the Notes herein authorized, the legal services of the law firm of Squire Patton Boggs (US) LLP are hereby retained to act as bond counsel to this School District.

Section 5. The Notes shall first be offered to the Treasurer of this Board, as officer in charge of the Bond Retirement Fund of this School District, for investment in that Fund and so many of such Notes as shall not be purchased for investment in that Fund shall be awarded and sold by the Treasurer at private sale for not less than the par value thereof in accordance with the provisions of Sections 3, 4 and 5 hereof; and the Treasurer is hereby authorized and directed to make the designations referred to herein, including selection of the purchaser and determination of the interest rate, and to deliver the Notes, when executed, to the purchaser upon payment of such purchase price. The proceeds from the sale of the Notes, except any proceeds representing premium and accrued interest, shall be paid into the proper fund or funds of the School District and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund for payment of interest on the Notes at maturity.

Section 6. The par value to be received from the sale of the Bonds or any renewal notes and any excess funds resulting from the issuance thereof, shall, to the extent necessary, be used for the retirement of the Notes at maturity, together with interest thereon, and are hereby pledged for such purpose.

Section 7. During the year or years while the Notes are outstanding, there shall be and is hereby levied on all the taxable property in this School District, in addition to all other taxes, within the limitation of Section 2 of Article XII, Ohio Constitution, a direct tax annually not less than that which would have been levied if the Bonds had been issued without the prior issuance of the Notes, which tax shall not be less than the interest and sinking fund tax required by Section 11 of Article XII, Ohio Constitution. That tax shall be within the ten-mill limitation prescribed by law and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, levied, extended and collected. That tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from the tax shall be placed in a separate fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the debt service on the Notes and the Bonds, when and as the same falls due.

Section 8. It is hereby determined that all acts and conditions necessary to be done precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the Westlake City School District have been performed and have been met, or will at the time of delivery of the Notes have been performed or have been met as required by law; that the tax for the payment of the principal and interest as the same falls due and are payable is within the ten-mill limitation imposed by law; that the full faith credit and general taxing power (as described in Section 7 hereof) of the Board are hereby pledged to the timely payment of debt charges on the Notes; and that the amount of indebtedness to be incurred by the issuance of the Notes does not exceed any limitation of indebtedness as fixed by law.

Section 9. If and to the extent necessary, the investment policy of the School District is hereby amended to provide that interim money of the School District may, in addition to and independent of any provisions in Section 135.14 of the Revised Code, be invested in securities of the School District pursuant to Sections 133.03(A)(1) and 133.29(A) of the Revised Code. The Treasurer is directed to reflect same in the District's written policies and any relevant publications and distributions.

Section 10. The Treasurer of this Board is hereby directed to forward a certified copy of this Resolution to the Cuyahoga County Fiscal Officer.

Section 11. It is hereby found and determined that all formal actions of this Board and any of its committees, concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 12. This Resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 81**

**B. Resolution Authorizing An Amendment to the ICON, LLC CMR Agreement For  
The New Elementary School In An Amount Not To Exceed \$1,155,836.06**

WHEREAS, this Board has previously authorized all work other than the loose furniture, fixtures and equipment (FF&E) package and various change orders; and

WHEREAS, ICON has sought competitive bids for the FF&E package: and

WHEREAS, the GMP amendment also includes approximately \$338,000 for various change orders that were not in the ICON original scope of work; and

WHEREAS, ICON had previously allowed its CMR contingency to be used for the various change orders but needs the contingency to purchase certain playground equipment.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Westlake City School District, that:

Section 1. This Board hereby authorizes the Treasurer to sign, on the District's behalf, a Guaranteed Maximum Price Amendment for the FF&E and identified change orders in an amount not to exceed \$1,155,836.06 in total.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Dr. Stoll Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 82**

- C. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2020; and

WHEREAS, The Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Westlake School District, Cuyahoga County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**

Summary of Amounts Required from General Property Tax Approved by Budget Commission and County Fiscal Officer's Estimated Tax Rates

FUND	Amount to Be Derived from Levies Outside 10 M. Limitation	Amount Approved by Budget Commission Inside 10 M. Limitation	County Fiscal Officer's Estimate of Tax Rate to be Levied Inside 10 M. Limit	County Fiscal Officer's Estimate of Tax Rate to be Levied Outside 10 M. Limit
	Column II	Column IV	Column V	Column VI
Sinking Fund			0.00	0.00
Bond Retirement Fund			0.00	3.95
General Fund			5.80	58.60
Library Fund			0.00	2.80
Permanent Improvement Fund			0.00	0.80
TOTAL			5.80	66.15

Moved by Mr. Finucane Seconded by Dr. Stoll

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 83**

D. Resolution to Approve FY19 Permanent Appropriations:

RESOLVED that the Westlake Board of Education approves the FY19 permanent appropriations:

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 84**

E. Resolution to Issue Then and Now Certificates

<u>PO No.</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
109326	City of Westlake	Tons of Bulk Salt for the district	\$4,819.36
109432	City of Westlake	Resource Officers January- December 2019	\$3,719.62
56599	RDP Sports Plus Inc.	Youth Basketball Uniforms and Equipment	\$8,696.35
909	ESC of Cuyahoga County	IDEA instruction, 2018-19 tuition, student placed out of district	\$21,000.00

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent



**Resolution 19- 85**

F. Resolution to Approve an Agreement for National WebCheck Program Services and Equipment

RESOLVED that the Westlake Board of Education authorizes the Treasurer to enter into an Agreement for National WebCheck Program Services and Equipment:

Moved by Mr. Kraft Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

## 5. Superintendent's Recommendations

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### Resolution 19- 86

#### A. Resolution to Approve Gifts and Donations

RESOLVED that the Westlake Board of Education hereby accepts with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed.

Daniel & Lisa Forshey 26452 Birchdale Dr. Westlake, OH 44145	Donated \$100.00 to the Circle of Friends activity at Westlake High School.
IHOP Brian Christopher 35846 Detroit Rd. Avon, OH 44011	Donated crepes and assorted toppings for Diversity Week at Westlake High School.
Perfectly Posh with Linda Linda Swancer 9236 Cranbrook Dr. Northfield, OH 44067	Donated Pampering products for teacher appreciation gifts to Hilliard Elementary School.
John Wong 26624 Jefferson Court Bay Village, OH 44140	Donated \$250.00 to Circle of Friends at Westlake High School.

Moved by Mr. Kraft    Seconded by Dr. Stoll

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 87**

**B. Resolution to Enact a Reduction in Force of Licensed Staff Positions**

WHEREAS, due to building consolidation, reduced enrollment and financial considerations, it is necessary for the Board to make reductions in licensed staff positions.

IT IS, THEREFORE, RESOLVED AS FOLLOWS:

In conformance with Article 12 of the Collective Bargaining Agreement with the Westlake Teachers' Association, the following positions will be abolished by reduction in force for the 2019-20 school year:

- Library Media Specialist (1)
- High School Social Studies (1)

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal action of the Board of Education concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal meetings open to the public, when required by law, were in full compliance with the law.

Moved by Mr. Kraft      Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

## Resolution 19- 88

### C. Resolution to Approve Enact Reduction in Force of Classified Staff

WHEREAS, due to building consolidation and lack of work in an employee's classification, it is necessary for the Board to make reductions in the classified staff.

IT IS, THEREFORE, RESOLVED AS FOLLOWS:

1. In conformance with Article 36 of the Memorandum of Understanding OAPSE Local #319, the following positions will be abolished by reduction in force for the 2019-20 school year:
  - Special Education Assistant (3)
  - Pre-School Attendant (1)
  - Cleaner (3)
  - Kitchen Helper/Dishwasher (1)
2. In conformance with Article 36 of the Memorandum of Understanding OAPSE Local #319, the following classified staff have been identified as those who hold the position above or who have been bumped from employment by other affected employees exercising their displacement right in accordance with the collective bargaining agreement, effective for the 2018-19 school year:
  - Rachel Stenger
  - Susan Dill
  - Sarah DeFranco
  - Lisa Broschk
  - Catherine Knipp
  - Eric Beard
  - Korey Johnson
  - Bobbi Salas

The Treasurer is directed to provide notification of the Board's action to the aforementioned employee and provide information on continuation of benefits and recall rights as contained in the collective bargaining agreement.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal action of the Board of Education concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal meetings open to the public, when required by law, were in full compliance with the law.

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 89**

D. Resolution to Approve Home Instructors

RESOLVED that the Westlake Board of Education approves the following licensed staff members for providing home instruction:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Not to Exceed</u>	<u>Hourly Rate</u>
James Bingham	Home Instructor	03/05/2019	50 hours	\$25.25
Tabatha Devine	Home Instructor	03/05/2019	50 hours	\$25.25
Shannon Strickland	Home Instructor	03/05/2019	50 hours	\$25.25

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 90**

**E. Resolution to Approve Stipends for Math and Science Acceleration Placement Curriculum Work**

RESOLVED that the Westlake Board of Education approves stipends at the negotiated curriculum rate, not to exceed 1.5 hours prior to May 10, 2019, for the following Westlake School District staff members for the purpose of acceleration placement and vertical math and science articulation work: Title IIA funds will be used to pay for the stipend cost.

Patrick McMorrow (DIS)	Mike Bee (LBMS)
Jeff Short (DIS)	Lindsay Kiktavy (LBMS)
John Gast (DIS)	Sue Laposky (LBMS)
Bridget Royce (DIS)	Trish Milano (LBMS)
	Kip Primrose (LBMS)
	Taylor Ratliff (LBMS)
	Meg Sherban (LBMS)
	Sue Weitzel (LBMS)
	Mike Wooley (LBMS)

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 91**

F. Resolution to Approve the Employment Classified Staff Member

RESOLVED that the Westlake Board of Education approves the employment of the following classified staff member:

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Effective Date</u>
J. Edward Failor	Maintenance	District	6	8	5	12	02/01/2019

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 92**

G. Resolution to Approve Licensed Substitutes

RESOLVED that the Westlake Board of Education approves the employment of the following licensed substitutes for the 2018-2019 school year:

<u>Name</u>	<u>Effective Date</u>
Natalie Pankiw	03/08/2019
Erin Parks	02/28/2019

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

## Resolution 19- 93

### H. Resolution to Approve Classified Substitutes

RESOLVED that the Westlake Board of Education approves employment of the following classified substitutes:

<u>Name</u>
Rebecca Bovenzi
Julia Santana
Guinevere Schleicher
Andrea Simons

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

## Resolution 19- 94

### I. Resolution to Approve Staff for Westlake Volleyball Academy

RESOLVED that the Westlake Board of Education approves the employment of the following staff for Westlake Volleyball Academy, which is paid with registration fees:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Rate</u>
Devon Skunta-Helmink	Assistant Director	N	\$1,521.00
Bridget Smith	Assistant Director	N	\$1,521.00
Meghan Spriggs	Director	Y	\$3,276.00
Emily Stern	Assistant Director	N	\$1,521.00

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent



**Resolution 19- 95**

J. Resolution to Approve Staff for Varsity Prep Boys Basketball

RESOLVED that the Westlake Board of Education approves employment of the following staff for Varsity Prep Boys Basketball, which is paid with registration fees:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Rate</u>
Paul Appel	Director	N	\$2,000.00

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 96**

K. Resolution to Approve Athletic Event Workers

RESOLVED that the Westlake Board of Education approves the following athletic event game workers for the 2018-19 winter and spring seasons:

Jeff Appel
Tony Cipollone
Don Cisar
Susan Dvorak
Jim Foerster
Susan Ganyard
Rick Hamilton
Dana Hartup
Karen Jones
Dan Lammers
Patty McHugh
Duane Miller
Matt Planisek
Judi Spitzer
Donna Stephenson
Ron Stephenson
Bob Swanson
Trish Tilow
Vedyn (Scott) Wylie

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 97**

L. Resolution to Approve FMLA for Staff Members

RESOLVED that the Westlake Board of Education approves FMLA for the following staff members:

<u>Name</u>	<u>Effective Date</u>
Kayla Huffman	03/13/2019
Kristen Pado	04/01/2019

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 98**

M. Resolution to Approve Supplemental Contracts for 2018-2019

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (out-if-district), for the 2018-2019 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Trent Dalton	WHS Assistant (JV) Baseball Coach	N	0
Vykintas Garlauskas	LBMS Head Softball Coach	N	0
Emily Scott	WHS Assistant Lacrosse Coach (50% contract)	N	1
Susan Thompson	WHS Assistant Lacrosse Coach (50% contract)	N	3
David Braatz	LBMS Volunteer Assistant Softball Coach	N	n/a

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 99**

N. Resolution to Approve Supplemental Contracts for 2019-2020

RESOLVED that the Westlake Board of Education approves the employment of the following supplemental contracts (in-district) for the 2019-2020 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Jeffrey Huber	WHS Head Boys Basketball Coach	Y	14
Daniel LaRocco	WHS Head Football Coach	Y	12

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 100**

O. Resolution to Approve Contracts and Purchased Services

RESOLVED that the Westlake Board of Education approves the following contracts and purchased services for the 2018-19 school year:

KidsLink Neurobehavioral Center

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 101**

P. Resolution to Approve Performance Contracts

RESOLVED that the Westlake Board of Education approves the following Performance Contracts:

<u>Name</u>	<u>Amount</u>	<u>Specifications</u>
Douglas Little	\$2000.00	Pit Director for <i>Mamma Mia</i> ; organize & conduct all student and paid musicians for performances/rehearsals
Constance Laettner	\$750.00	Choreography for 2019 Spring Show Choir set for songs 1, 2 & 3
Constance Laettner	\$750.00	Choreography for 2019 Spring Show Choir set for songs 4, 5 & 6
Dan Hornbeck	\$375.00	Computer database Manager/Operator for OHSAA Wrestling Sectional Tournament on 2/23/19

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 102**

Q. Resolution to Approve Contracted Services for Translation/Interpretive Services

RESOLVED that the Westlake Board of Education approves the following translation/interpretive services for students and families:

<u>Name</u>	<u>Translation</u>	<u>Rate</u>	<u>Not to Exceed</u>	<u>Paid From</u>
Anelize Nader	Portuguese	\$30 per hour	5 hours	Title III Funds
Bayda Nouneh, M.Ed	French, Spanish, Arabic	\$40 per hour	20 hours	Title III Funds

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 103**

R. Resolution to Approve Fiber Optic Agreement

RESOLVED that the Westlake Board of Education authorizes the Superintendent to enter into an Agreement with Wide Open West (WOW!) to provide fiber optic connection between Westlake Elementary School and Westlake High School.

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 104**

S. Resolution to Approve the E-rate Customer Purchase Agreement

RESOLVED that the Westlake Board of Education approves the Education Funding Rate agreement with CDW Government LLC beginning April 1, 2019 through Funding Year 2022.

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 105**

T. Resolution to Approve Alternate Pathway Senior Capstone Project

RESOLVED that the Westlake Board of Education approves the class of 2019 Capstone graduation option.

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

**Resolution 19- 106**

U. Resolution to Approve 2019 Camp Link Parent Handbook

RESOLVED that the Westlake Board of Education approves the 2019 Camp Link Parent/Student Handbook.

Moved by Dr. Stoll      Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

## **Resolution 19- 107**

### **V. Resolution to Approve Overnight Field Trip**

RESOLVED that the Westlake Board of Education approves the following overnight field trip:

#### **Dover Intermediate School**

Grade 6 Outdoor Education Trip  
Camp Nuhop- Tonwship Road 2916 Perrysville, Ohio 44864

Trip 1: Monday-Wednesday 9/9/19-9/11/19

Trip 2: Wednesday-Friday 9/11/19-9/13/19

Approximate Cost Per Student: \$185

\*All Costs Paid by Student Fees

Moved by Dr. Stoll    Seconded by Mr. Kraft

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

## **6. Hearing of the Public**

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### **A. Hearing of Public (15 Minutes)**

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

## **7. Board Comments**

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## **8. Board Items**

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## 9. Executive Session

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A. Adjourn to Executive Session to discuss the Appointment, Employment, Dismissal, Discipline, Promotion, Demotion or Compensation of an Employee or Official

Moved by Dr. Stoll      Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

Enter Executive Session at 7:19 P.M.

B. Adjourn Executive Session and Return to Regular Session

Adjourn Executive Session and Return to Regular Session at 7:57 P.M.

Moved by Mr. Kraft      Seconded by Mr. Finucane

## 10. Closing

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### A. Adjournment

Moved by Mr. Kraft    Seconded by Mr. Finucane

Mr. Finucane	AYE
Mr. Kraft	AYE
Mrs. Leszynski	AYE
Dr. Stoll	AYE
Dr. Winter	Absent

Meeting Adjourned at 7:58 P.M.

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President

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Treasurer

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.